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18 In re QUICKLOGIC CORPORATION ) Lead Case No. C-06-06834-JW  
19 DERIVATIVE LITIGATION )  
20 This Document Relates To: ) JOINT STIPULATION AND [REDACTED]  
21 ALL ACTIONS. ) ORDER OF DISMISSAL WITH PREJUDICE

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1 WHEREAS, on November 2, 2006, plaintiff James E. Seadler (“plaintiff”) commenced this  
2 shareholder’s derivative action on behalf of nominal defendant QuickLogic Corporation  
3 (“QuickLogic”) against defendants E. Thomas Hart, Carl M. Mills, Terry L. Barrett, Timothy Saxe,  
4 Jeffrey D. Sexton, Donald P. Beadle, Michael J. Callahan, Arturo Krueger, Christine Russell, Gary  
5 H. Tauss and Nicholas Aretakis, for alleged violations of state and federal law arising from the  
6 alleged backdating of stock option grants;

7 WHEREAS, on November 29, 2006, plaintiff Cordell Bailey commenced a similar derivative  
8 action against the same defendants, and on March 14, 2007, the Court entered an Order  
9 consolidating the two actions and appointing James Seadler Lead Plaintiff and Lerach Coughlin  
10 Stoia Geller Rudman & Robbins LLP and The Shuman Law Firm Co-Lead Counsel; and

11 WHEREAS, all parties agree to dismissal of the above-entitled action without prejudice  
12 pursuant to Fed. R. Civ. P. 41(a)(1);

13 THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and among the parties,  
14 through their respective counsel of record, as follows:

15       1. Plaintiff dismisses this action against defendants without prejudice;  
16       2. Each party shall bear its own costs and attorneys' fees; and  
17       3. Because the case is requested to be dismissed in its entirety, but without prejudice, the  
18 shareholders of nominal defendant QuickLogic will not be harmed in any way by a dismissal of the  
19 entire case. As a result, no notice of the proposed dismissal need be given to the shareholders under  
20 Fed. R. Civ. P. 23.1.

21 || IT IS SO STIPULATED.

22 | DATED: August 7, 2007

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12 Co-Lead Counsel for Plaintiffs

13 DATED: August 7, 2007

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16 \_\_\_\_\_/s/  
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20 Attorneys for defendants E. Thomas Hart, Carl  
21 M. Mills, Terry L. Barrett, Timothy Saxe, Jeffrey  
22 D. Sexton, Donald P. Beadle, Michael J.  
Callahan, Arturo Krueger, Christine Russell,  
23 Gary H. Tauss and Nicholas Aretakis

I, John K. Grant, am the ECF User whose ID and password are being used to file this JOINT STIPULATION AND [PROPOSED] ORDER OF DISMISSAL WITHOUT PREJUDICE. In compliance with General Order 45, X.B., I hereby attest that Ignacio Salceda has concurred in this filing.

/S/  
JOHN K. GRANT

## ORDER

IT IS SO ORDERED. The Clerk shall close this file.

DATED: August 13, 2007

THE HONORABLE JAMES WARE  
UNITED STATES DISTRICT JUDGE

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## CERTIFICATE OF SERVICE

2 I hereby certify that on August 7, 2007, I electronically filed the foregoing with the Clerk of  
3 the Court using the CM/ECF system which will send notification of such filing to the e-mail  
4 addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have  
5 mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF  
6 participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on August 7, 2007.

/s/  
JOHN K. GRANT

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## Manual Notice List

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